

Health and Wellbeing Board

AGENDA

DATE: Thursday 12 January 2017

TIME: 12.30 pm

VENUE: Meeting Room 5, Civic
Buildings 5/6, Harrow
Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Sachin Shah

Board Members:

Councillor Simon Brown	Harrow Council
Dr Shaheen Jinah	Harrow Clinical Commissioning Group
Dr Amol Kelshiker (VC)	Chair, Harrow Clinical Commissioning Group
Dr Genevieve Small	Harrow Clinical Commissioning Group
Councillor Varsha Parmar	Harrow Council
Councillor Mrs Christine Robson	Harrow Council
Councillor Janet Mote	Harrow Council
Mina Kakaiya	Healthwatch Harrow

Reserve Members:

Councillor Ms Pamela Fitzpatrick	Harrow Council
Councillor Antonio Weiss	Harrow Council
Councillor Anne Whitehead	Harrow Council
Councillor Susan Hall	Harrow Council

Non Voting Members:

Chris Spencer, Corporate Director, People, Harrow Council
Bernie Flaherty, Director Adult Social Services, Harrow Council
Andrew Howe, Director of Public Health, Harrow Council
Rob Larkman, Accountable Officer, Harrow Commissioning Group
Jo Ohlson, NW London NHS England
Simon Ovens, Borough Commander, Harrow Police
Carol Foyle, Representative of the Voluntary and Community Sector
Paul Jenkins, Interim Chief Operating Officer, Harrow Clinical Commissioning Group

Contact: Miriam Wearing, Senior Democratic Services Officer
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AGENDA - PART I

1. ATTENDANCE BY RESERVE MEMBERS

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

2. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Board;
- (b) all other Members present.

3. CHANGE IN MEMBERSHIP

To note the appointment of Dr Shahla Ahmad as a Harrow Clinical Commissioning Group Deputy for Dr Shaheen Jinah and Paul Jenkins as Interim Chief Operating Officer, Harrow Clinical Commissioning Group during the secondment of Javina Sehgal

4. MINUTES (Pages 5 - 12)

That the minutes of the meeting held on 3 November 2016 be taken as read and signed as a correct record.

5. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Board Procedure Rule 13 (Part 4B-1 of the Constitution).

6. PUBLIC QUESTIONS *

To receive any public questions received in accordance with Board Procedure Rule 14.

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, 9 January 2015. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

7. DEPUTATIONS

To receive deputations (if any) under the provisions of Board Procedure Rule 13 (Part 4B-1 of the Constitution).

8. INFORMATION ITEM -TRANSFORMING MODELS OF CARE FOR ADULTS WITH SERIOUS AND LONG TERM MENTAL HEALTH NEEDS (Pages 13 - 50)

Report of the Assistant Director, Harrow Clinical Commissioning Group and Deputy Director, Mental Health and Wellbeing, Collaboration of North West London Clinical Commissioning Groups.

9. INFORMATION REPORT - HARROW CLINICAL COMMISSIONING GROUP (CCG) PATIENT APP PRESENTATION (Pages 51 - 60)

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group

10. INFORMATION REPORT - DIABETES UPDATE (Pages 61 - 64)

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group

11. INFORMATION ITEM - UPDATE ON THE MENTAL HEALTH AND EMPLOYMENT TRAILBLAZER PROJECT IN HARROW. (Pages 65 - 68)

Report of the Director of Public Health

12. INFORMATION ITEM - TRANSFORMING PRIMARY CARE (Pages 69 - 88)

Report of the Chief Operating Officer, Harrow Clinical Commissioning Group

13. INFORMATION REPORT - BETTER CARE FUND (BCF) UPDATE QUARTER 2 2016/17 (Pages 89 - 96)

Joint report of the Corporate Director People, Harrow Council and Chief Operating Officer, Harrow Clinical Commissioning Group.

14. INFORMATION REPORT - DRAFT REVENUE BUDGET 2017/18 AND MEDIUM TERM FINANCIAL STATEMENT 2017/18 - 2019/20 (Pages 97 - 176)

Report of the Corporate Director People

15. INFORMATION ITEM - STP UPDATE (Pages 177 - 254)

Joint report of the Corporate Director People, Harrow Council and Chief Operating Officer, Harrow Clinical Commissioning Group.

16. ANY OTHER BUSINESS

Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - NIL

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 4 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[Note: The questions and answers will not be reproduced in the minutes.]